

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109653

Entity Name: MAGUI CORPORATION

FILED  
May 01, 2007  
Secretary of State

**Current Principal Place of Business:**

15500 NEW BARN ROAD  
SUITE 207  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

15500 NEW BARN ROAD  
SUITE 207  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134

**New Mailing Address:**

255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134

FEI Number: 65-0870333      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARAGON REGISTERED AGENTS  
999 PONCE DE LEON BLVD. SUITE 715  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

ARAGON REGISTERED AGENTS  
255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAYRA FERNANDEZ      05/01/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            CARRILLO, GUILLERMO  
Address:        999 PONCE DE LEON BLVD. SUITE 715  
City-St-Zip:    CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:            CARRILLO, GUILLERMO  
Address:        255 ALHAMBRA CIRCLE SUITE 500  
City-St-Zip:    CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUILLERMO CARRILLO      D      05/01/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date